

WEST VIRGINIA REGISTRATION STATEMENT OF CHARITABLE ORGANIZATION

Registration Type: ☒ New ☐ Renewal ☐ Final Date May 14, 2007

1. Official Name of Organization Charles T. 'Chuck' Mathena II Foundation, Inc.
2. Street Address 2 Stafford Commons, Princeton, WV 24740
3. Mailing Address PO Box 5664, Princeton, WV 24740
4. Phone 304.425.5128 Fax 304.431.7670 Email thechuckmathenacenter@suddenlink.net
5. Principal West Virginia address N/A
if different from above
6. Designated contact person Spring Turner Phone: 304.425.5128
7. Purpose of the organization: To aid and further the educational opportunities including extracurricular activities of students in Mercer County, West Virginia.
8. Name, address and responsible person of each chapter, branch or affiliate in the State, if any: N/A
9. Are the above chapters, branches or affiliates included in parent organization's registration? Check one: Yes ☐ No ☒
10. List all names under which applicant intends to solicit if different from official name, if any: Chuck Mathena Center for the Performing & Fine Arts
11. State the purposes for which the contributions to be solicited will be used: Completion & furnishing of the Chuck Mathena Center for the Performing & Fine Arts
12. Place and date the organization was legally established: Princeton, WV July 20, 1992
13. The form of the organization (check or complete as applicable) ☐ Corporation ☒ Foundation ☐ Unincorporated Association
☐ Trust ☐ Other _____
- 14a. Has the organization been determined to be tax-exempt by the Internal Revenue Service? ☒ Yes Type of IRS classification: 501(c) 3
☐ No

- 14b. Has this exemption been denied, revoked or modified at any time? ☐ Yes If yes, attach copy of letter of decision.
☒ No

14c. Please check one or more methods of solicitation the organization anticipates using:

- ☒ Telephone Appeals ☐ Door to Door Solicitation ☐ Other _____
☒ Grant Writing ☐ Combined Appeals
☒ Direct mail ☐ Auction
☒ Special Events ☐ Bingo/Raffle

15. Names and addresses of all officers, directors, trustees and the principal salaried executive staff. [All charitable organizations must appoint an independent governing board to oversee expenditures, policies, progress and purposes.]

Charles Mathena, 3 Sandrine Pointe, Princeton, WV 24740
John Mendez, PO Box 989, Bluefield, VA 24605
Kendra Boggess, 1 Rockledge Avenue, Princeton, WV 24740
Tom Lilly, 1421 Princeton Avenue, Princeton, WV 24740
Bob Schumacher, 120 Tanager Lane, Princeton, WV 24740
Barbara Clemson, New Hope Road, Princeton, WV 24740
Ken Reeves, 566 Quail Valley Drive, Princeton, WV 24740
Santina St. John, 234 Sparrow Street, Princeton, WV 24740
Buddy Tolley, HC 71 Box 341-A, Princeton, WV 24740
Dick Davis, 91 Burgess Street, Princeton, WV 24740
Earl Goodwin, PO Box 284, Princeton, WV 24740
John Frazier, 197 Sandpiper Avenue, Princeton, WV 24740
Marquetta Mathena, 3 Sandrine Pointe, Princeton, WV 24740
Gina Boggess, PO Box 5014, Princeton, WV 24740

16. Name and address of professional fund-raising counsel and/or solicitor used for fund-raising activities in West Virginia.

N/A on 16, 16A, 16B, 16C, 16D

- a. Are current contracts with professional fund-raising counsel and solicitors on file with the Office of the Secretary of State as required by West Virginia law? ☐ Yes ☐ No

- b. Has the professional fund-raising counsel or professional solicitor registered and filed a bond with the Office of the Secretary of State as required by West Virginia Law? ☐ Yes ☐ No

- c. Give the location of any telephone facilities to be used in solicitation:

(Room No.) (Street Address)

(City) (State) (Zip)

- d. Give the location and address of any mailing facility to be used in the solicitation of funds:

(Street Address and Box Number)

(City) (State) (Zip)

17. Is the organization authorized to solicit by any other state? ☐ Yes ☒ No

If yes, please list four other states:

1. _____
2. _____
3. _____
4. _____

18. Has the organization ever been enjoined by any court, or otherwise prevented by any governmental body, from soliciting contributions in any state? (If yes, explain in detail on separate sheet) ☐ Yes ☒ No

19. Give names and addresses for the chief person responsible for the following duties:
- a. Custodian of financial records: Richard L. Davis, Accounting & Tax Service
690 Oakvale Road, Princeton, WV 24740
- b. Custodian of contributions: Richard L. Davis, Accounting & Tax Service
690 Oakvale Road, Princeton, WV 24740
- c. Person(s) making final distribution: Richard L. Davis, Accounting & Tax Service
690 Oakvale Road, Princeton, WV 24740

20. Amount proposed to be raised in West Virginia (estimate): \$ 10,000,000.00
21. Actual amount of funds raised in West Virginia last fiscal year \$ _____
22. Amount disbursed for program services *in West Virginia* during the period covered by this report: (Please estimate – if left blank, a \$0 will be entered) \$ 1,902,899.34
23. Amount disbursed for program services *outside West Virginia* during the same period: \$ 0.00

24. The license number of the raffle, bingo or other state permit used for fund-raising if any: N/A

25. **Computation of Fund-Raising Percentage**

$$\frac{\$ 100,000.00}{\text{Fund-Raising Expenses}} \div \frac{\$ 7,506,444.02}{\text{Income Derived From Fund-Raising}} = \frac{1.33}{\text{Percentage}} \%$$

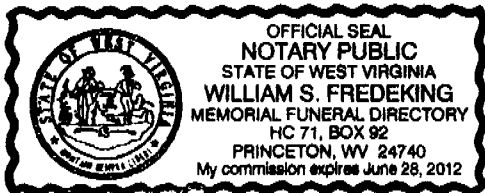
26. How much did organization receive from government grants or private foundations during last year? \$ 1,250,000.00

CERTIFICATION

We the undersigned, being duly authorized to act on behalf of the applicant, do hereby certify that the information furnished in this registration is true and correct to the best of our knowledge, information and belief.

Authorized Officer:

Date 05/15/07 Signature Charles T. Mathena Title President
 Type or Print Name of Applicant: Charles T. MATHENA
 State of WV, County of MERCER
 Subscribed and sworn before me this 15th day of May, 2007

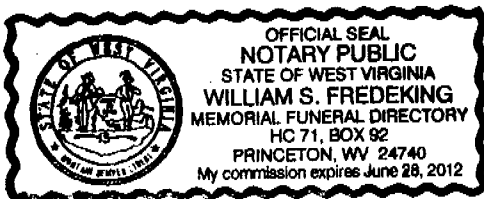


William S. Fredeking
 Notary Public

My commission expires June 28, 2012

Chief Fiscal Officer:

Date 5-15-07 Signature Richard L. Davis Title Treasurer
 Type or Print Name of Applicant: RICHARD L. DAVIS
 State of WEST VIRGINIA, County of MERCER
 Subscribed and sworn before me this 15th day of May, 2007



William S. Fredeking
 Notary Public

My commission expires June 28, 2012